

**DELTA PROTECTION COMMISSION**

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**MEETING NOTICE AND PROPOSED AGENDA****Thursday, January 27, 2000****6:30 p.m.****Jean Harvie Community Center  
14273 River Road, Walnut Grove**

- 1. Call to Order.**
- 2. Public Comments.**
- 3. Minutes of Last Meeting.**
- 4. Chairman's Report.**
- 5. Commissioner Comments/Announcements.**
- 6. Attorney General's Report.**
- 7. Executive Director's Report.**
  - Pending Projects
  - CALFED Category III Grants
- 8. Comments on CALFED Stage 1A Actions: South Delta**

The Commission will consider and possibly adopt comments on CALFED Phase 1A actions in the South Delta (Contra Costa and San Joaquin Counties). The Commission received a briefing at the November meeting.  
*(For Commission Action)*
- 9. Comments on CALFED Governance Proposal.**

The Commission will consider and possibly adopt comments on the Governance proposal to create a new agency to carry out the CALFED Program after the Record of Decision is final. Creation of the proposed new entity would require State and federal legislation.  
*(For Commission Action)*

*(Over)*

**10. Comments on the Proposed North Delta National Wildlife Refuge.**

The Commission will be briefed by Fish and Wildlife Service staff on the 47,500 acre preferred alternative located in Yolo and Solano Counties. The Refuge would ultimately be 5,500 acres of shallow open water, 3,000 areas of deep open water, 6,000 acres of tule marsh, 12,500 acres of seasonal wetland, 12,500 acres of grassland, 6,000 acres of crop land, and 2,000 acres of riparian shrub/scrub forest. The Commission will accept public comments.

*(For public comment and possible Commission action.)*

**11. Consideration of 1999 Annual Report.**

The Commission will review and possibly adopt the annual report for 1999 for submittal to the Governor and the Legislature.

*(For public comment and possible Commission action.)*

**12. Consideration of Propositions 12 and 13 (Water and Parks).**

The Commission will review and possibly adopt positions on two Propositions on the March 2000 ballot.

*(For public comment and possible Commission action.)*

**13. Adjourn.**

**NOTE: The Commission will be discussing its Strategic Plan at a special meeting on Thursday, February 24, 2000. Public participation is welcome.**